WAUNAKEE COMMUNITY SCHOOL DISTRICT  
BOARD OF EDUCATION  
Special Meeting  
Monday, April 25, 2011  
6:00 p.m.  

District Administration & Maintenance Center  
905 Bethel Circle  
Waunakee, WI 53597  

AGENDA  

I. CALL TO ORDER  

II. ROLL CALL  

III. PUBLIC COMMENTS  

IV. OATH OF OFFICE – NEW BOARD MEMBERS  

V. CLOSED SESSION - ADJOURN TO CLOSED SESSION – PER  
  WISCONSIN STATUTES 19.85 (1) (c) (e) and (f)  
  A. Review Individual Administrator and Teacher Contract Recommendations  
     and Resignations  
  B. Review Individual Co-Curricular Contract Recommendations  

VI. RETURN TO OPEN SESSION  

VII. BOARD REORGANIZATION  
  A. Election of Officers  
  B. Appointment Process – Committees  
  C. Designations and Memberships  
     1. Official Newspaper  
     2. Meeting Times and Dates  
     3. Legal Counsel  
     4. Official Depositories  
     5. WASB and WIAA Memberships  

VIII. SET ANNUAL MEETING  

IX. ACTION AS APPROPRIATE, ON ITEMS DISCUSSED IN CLOSED  
   SESSION  
   A. Review Individual Administrator and Teacher Contract  
      Recommendations, Resignations and Retirements  
   B. Review Individual Co-Curricular Contract Recommendations  
   C. Review Summer School Contract Recommendations  

For publication in the Waunakee Tribune, Thursday, April 21, 2011
X. REVIEW 2011-12 BUDGET PARAMETERS

XI. PRE-TAX WRS EMPLOYEE CONTRIBUTIONS

XII. FUTURE MEETINGS

XIII. ADJOURN

“Any person who has a qualifying disability as defined by the Americans with Disabilities Act who requires assistance with access or materials should contact the Waunakee Community School District Office at 849-2000, 905 Bethel Circle, Waunakee, WI 53597, at least twenty-four hours prior to the commencement of the meeting so that necessary arrangements can be made to accommodate the request.”